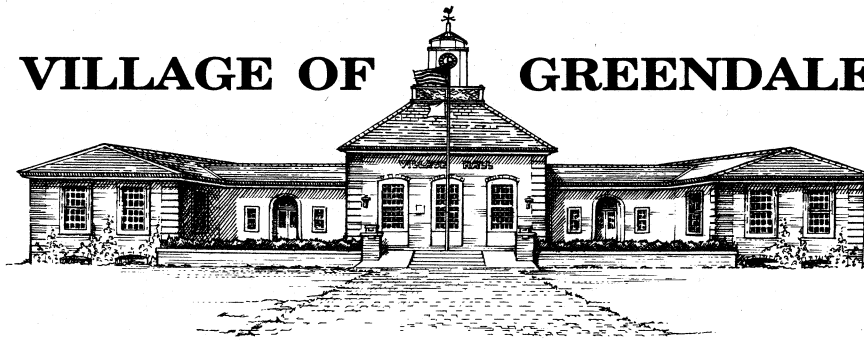




VILLAGE OF GREENDALE



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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

November 13, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, November 17, 2015 - 7:00 PM Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of November 3, 2015 and Special Meeting of November 11, 2015.
5. Public Hearings and Action Items: Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	COW 15-37 BOT 15-59	Review and consider approval of a certified survey map for a Village owned parcel at 5911 W. Grange Avenue. (#15-16/PC 15-12)
B)	COW 15-38 BOT 15-60	Review and consider approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road. (#15-15/PC 15-14) <i>Action will be considered on this item at the December 15th Village Board Meeting.</i>
C)	COW 15-39 BOT 15-61	Review and consider approval of a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use. (#15-15/PC 15-16) <i>Action will be considered on this item at the December 15th Village Board Meeting.</i>
D)	COW 15-40 BOT 15-62	Review and consider approval of a special use/building permit for the construction of a Sendik's Fresh to Go on Lot 1 of the proposed certified survey map. (#15-15/PC 15-17) <i>Action will be considered on this item at the December 15th Village Board Meeting.</i>

6. New Communications:
None
7. Citizens' Comments: Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
8. Standing Committee Reports:

- A) Finance Committee Trustee Barbian
 - i. Consider approval of Resolution No. 2015-10 A Resolution Increasing the Village’s Emergency Medical Services Charges. (FC 15-24)
 - ii. Review and consider approving Applications for Beverage Operator and Liquor Licenses. (FC 15-25)
 - iii. 2016 Village Proposed Budget. (FC 15-26)
 - Consider action on Resolution R2015-13 Approving the 2016 Budget.
 - Consider action on Resolution R2015-14 Setting the 2015 Tax Levy.
 - iv. Discussion and necessary action pertaining to Selection of Village of Greendale Professional Auditing Services. (FC 15-27)

- B) Plan Commission Trustee Chadwick
 - i. Review and consider approval of a certified survey map for a Village owned parcel at 5911 W. Grange Avenue. (#15-16/PC 15-12) *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Review and consider approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road. (#15-15/PC 15-14) *Subject of Public Hearing scheduled earlier on this agenda.*
Action will be considered on this item at the December 15th Village Board Meeting.
 - iii. Review and consider approval of a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use. (#15-15/PC 15-16) *Subject of Public Hearing scheduled earlier on this agenda.*
Action will be considered on this item at the December 15th Village Board Meeting.
 - iv. Review and consider approval of a special use/building permit for the construction of a Sendik’s Fresh to Go on Lot 1 of the proposed certified survey map. (#15-15/PC 15-17) *Subject of Public Hearing scheduled earlier on this agenda.*
Action will be considered on this item at the December 15th Village Board Meeting.

- C) Library Board November 11, 2015 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health November 10, 2015 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Kewan
- G) Park & Recreation Trustee Ouellette

9. Old Business:

A)		Board and Committee Appointments & Resignations.
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10. New Business:

None

11. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department Monthly Activity Report
- F) Village Manager’s Report
- G) Village President’s Report

12. Citizens’ Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if

representing a group of persons. Citizens' Comments shall be limited to a period not to exceed fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

13. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to negotiations related to the proposed Historic Welcome Center and contract negotiations and settlement offers for the Village's Firefighters union due to competitive or bargaining reasons.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

14. Adjournment:

If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager's Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage